

Moved by

Mr. Uible

, seconded by

Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 44-16 resolving to approve payment to vendors in the total amount of \$1,507,764.67 as set forth in the BCC Approval Invoice Report(s) For Checks Dated April 27, 2016, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 4/25/2016 and 4/26/2016, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Robert L. Proud,

Yea

David H. Uible,

Yea

Edwin H. Humphrey,

Absent

Date Adopted:

April 27, 2016

Robert L. Proud

Robert L. Proud, President

David H. Uible

David H. Uible, Vice-President

Absent

Edwin H. Humphrey, Member

RESOLUTION NO. 50 -16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27th day of April 2016, with the following members present:

Robert L. Proud, President

David H. Uible, Vice-President

RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has previously adopted Resolutions 02-16 and 15-16 on January 6 and February 2, 2016, respectively, authorizing the purchase of 48 new motor vehicles during the 2016 calendar year which included the Water Resources Department, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county and insurance settlement monies for the purchase of one

additional new motor vehicle as a replacement for one that was involved in an accident in 2015 and taken out of service by the Clermont County Water Resources operation , and

WHEREAS, the Board of County Commissioners by this resolution have legally appropriated monies from the proper fund for the acquisition of vehicles,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase one (1) new motor vehicle as a replacement of an existing Water Resources vehicle.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required in addition to those authorized on Resolutions 02-16 and 15-16 for purchase in calendar year 2016 is one (1) for use as replacement vehicle.

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such vehicles are as follows:

<u>Make</u>	<u>Model</u>	<u>Est Cost</u>
GMC	Sierra	\$23,000.00

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said motor vehicles will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including §121.22 of the Ohio Revised Code.

Mr. Proud seconded the motion and on roll call, the vote resulted as follows:

Mr. Proud Yea

Mr. Uible Yes

Mr. Humphrey Absent

This Resolution was duly passed on the 27th day of April 2016.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Resolution was approved as to form by the Office of the Prosecuting Attorney of Clermont County,

By: William L. Edmund
Assistant Prosecuting Attorney

Date: 4-12-16

RESOLUTION NO. 51-16

The Board of County Commissioners, Clermont County, Ohio met in regular session on the 27th day of April 2016, with the following members present:

Robert L. Proud, President
David H. Uible, Vice-President

Mr. Uible moved for the adoption of the following Resolution:

RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA 1 IN MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.

WHEREAS, the Board of Commissioners of Clermont County, Ohio (hereinafter "Commissioners") desires to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas of Miami Township, Clermont County, Ohio that have not enjoyed reinvestment from remodeling or new construction;

WHEREAS, a survey of housing, a copy of which is on file in the office of the Department of Community and Economic Development as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for the area to be included in the proposed Community Reinvestment Area;

WHEREAS, the construction of new structures in such area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

WHEREAS, the construction of new structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted.

NOW THEREFORE, BE IT RESOLVED BY CLERMONT COUNTY, OHIO, THAT:

Section 1: The area designated as the Miami Township Area 1 Community Reinvestment Area constitutes an area in which housing facilities are located, and in which new construction and repair of existing facilities are discouraged.

Section 2: Pursuant to ORC Section 3735.66, Miami Township Area 1 Community Reinvestment Area, is hereby established in the following described area:

Parcel Identification Numbers:

182516C193
182516C028
184019.003
184019.004
184019.005

The Community Reinvestment Area is approximately depicted as the highlighted area on the map attached to this Resolution (see Exhibit A) and by this reference incorporated herein.

Only commercial and/or industrial properties consistent with the applicable zoning regulations within the designated Community Reinvestment Area will be eligible for exemptions under this Program.

Section 3: All properties identified in Exhibit A as being within the designated Community Reinvestment Area are eligible for this incentive. This proposal is a public/private partnership intended to promote and expand conforming uses in the designated area. As part of the project, Miami Township, Clermont County, Ohio intends to undertake supporting public improvements in the designated area.

Section 4: Within the Community Reinvestment Area, the percentage of the tax exemption on the increase in the assessed valuation resulting from improvements to commercial and industrial real property and the term of those exemptions shall be negotiated on a case-by-case basis in advance of construction occurring according to the rules outlined in the ORC Section 3765.67. The results of the negotiation as approved by the Commissioners will be set in writing in a Community Reinvestment Area Agreement as outlined in ORC Section 3735.671, and are subject to the following parameters:

- a. Only projects involving construction exceeding \$100,000 will be considered.
- b. Up to, and including, ten (10) years, and up to, and including, sixty percent (60%) for the construction of new commercial or industrial facilities, the term and percentage of which shall be negotiated on a case-by-case basis in advance of construction occurring.

If new construction qualifies for an exemption, during the period of the exemption the exempted percentage of the structure shall not be considered to be an improvement on the land on which it is located for the purpose of real property taxation.

Section 5: All commercial and industrial projects are required to comply with the state application fee requirements of ORC Section 3735.672 (C) and the local annual monitoring fee of one percent of the amount of taxes exempted under the agreement - a minimum of \$500 up to a maximum of \$2500 annually unless waived.

Section 6: To administer and implement the provisions of this Resolution, the Director of the Clermont County Department of Community and Economic Development is designated as the

Housing Officer as described in Sections 3735.65 through 3735.70.

Section 7: That a "Community Reinvestment Area Housing Council" shall be created, consisting of one member appointed by each member of the Board of County Commissioners and two members appointed by the Planning Commission of Clermont County. The majority of the members shall then appoint two additional members who shall be residents within Clermont County. Terms of the members of the Council shall be for three years. An unexpired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made.

A Tax Incentive Review Council shall be established pursuant to ORC Section 5709.85 and shall consist of three representatives appointed by the Board of County Commissioners, two representatives of Miami Township, appointed by the Township Board of Trustees, the county auditor or designee and a representative of each affected Board of Education. At least two members must be residents of Miami Township, Clermont County, Ohio. The Tax Incentive Review Council shall review annually the compliance of all agreements involving the granting of exemptions for commercial or industrial real property improvements under Section 3735.671, of the ORC and make written recommendations to the Commissioners as to continuing, modifying or terminating said agreement based upon the performance of the agreement.

Section 8: The Commissioners reserve the right to re-evaluate the designation of the Miami Township Area 1 Community Reinvestment Area after December 31, 2016, on an annual basis, at which time the Commissioners may direct the Housing Officer not to accept any new applications for exemptions as described in Section 3735.67 of the ORC.

Section 9: The Community Reinvestment Area Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.67 of the ORC. The Community Reinvestment Area Council shall also hear appeals under 3735.70, of the ORC.

Section 10: That this Resolution shall take effect and be enforced from and after the earliest period allowed by law and upon confirmation by the Director of the Ohio Development Services Agency of the findings in this Resolution.

Section 11: The President of the Clermont Board of County Commissioners is hereby directed and authorized to petition the Director of the Ohio Development Services Agency to confirm the findings contained within this Resolution.

Section 12: The Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, that all deliberations of the Commissioners and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the ORC.

Mr. Proud seconded the Resolution and upon roll call, the vote resulted as follows:

ATTEST:

DATE ADOPTED:

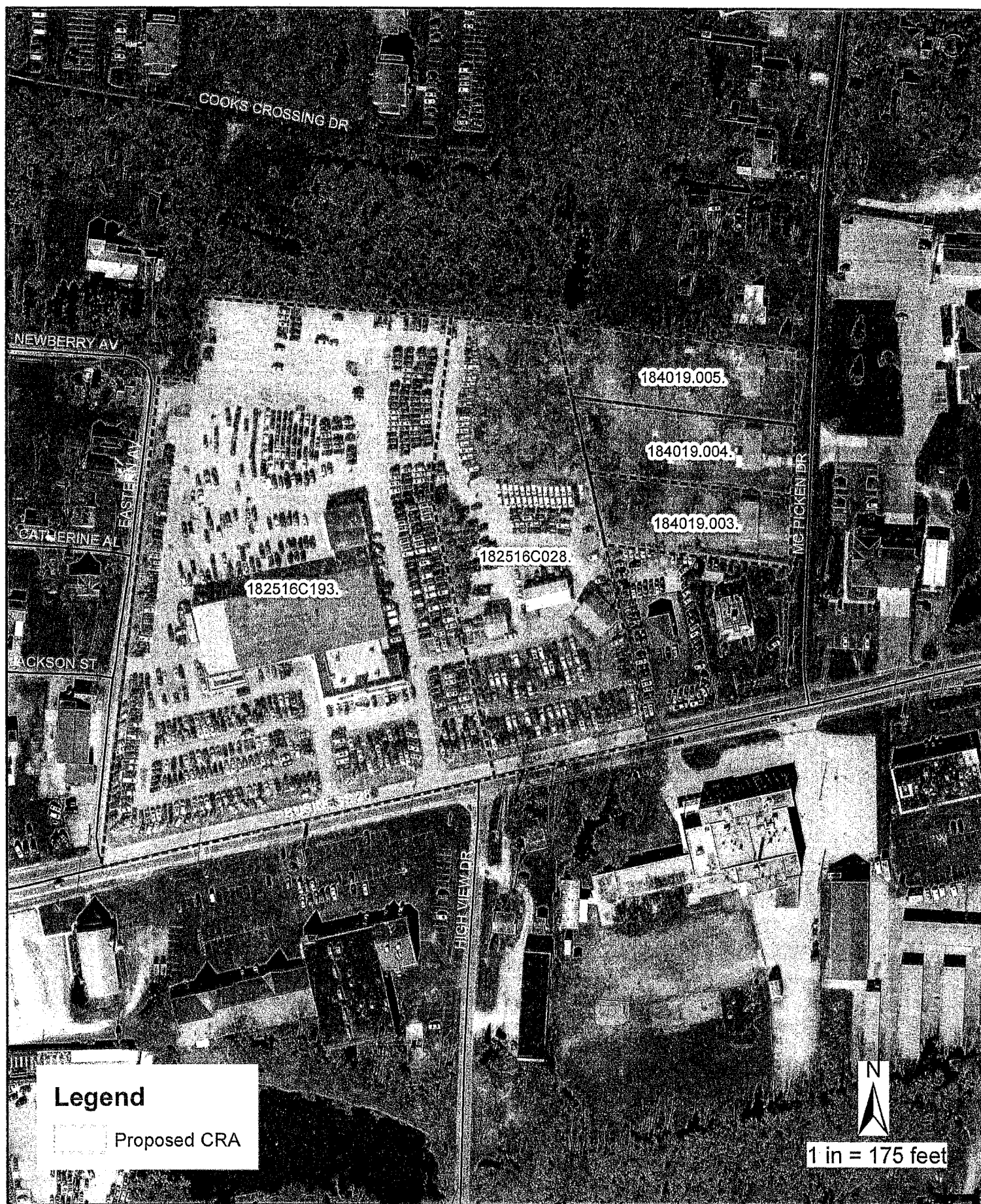
Judith Kocica
Judith Kocica, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio

April 27, 2016

Approved as to Form:

Donna (Donna) 4/15/16
Assistant Prosecuting Attorney / Date

Miami Township Community Reinvestment Area Exhibit A



RESOLUTION NO. 52 -16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27th day of April 2016, with the following members present:

Robert L. Proud, President

David H. Uible, Vice President

Edwin H. Humphrey, Member

Mr. Uible moved for the adoption of the following Resolution: 52-16

**RESOLUTING AUTHORIZING TRANSFER OF UNNEEDED OR
OBSOLESCENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE
PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE**

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain radio/communications equipment listed in attached Exhibit "A", which has been determined to be unneeded or obsolescent and not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Department of Public Safety Services that the radio/communications equipment listed in Exhibit "A" is no longer needed for the use of Clermont County but is needed by the political subdivisions of Clermont County and, therefore should be donated to the political subdivisions as listed in Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the radio/communications equipment listed in attached Exhibit "A", is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the political subdivisions of Clermont County pursuant to Section 307.12 (D) of the Ohio Revised Code.

BE IT FUTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board, and its Committees, if any were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. ^{Proud} seconded the motion and on roll call, the vote resulted as follows:

Mr. Proud Yea

Mr. Uible Yes

Mr. Humphrey Absent

This Resolution was duly passed on the 27th day of April, 2016.

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and
approved as to form by the Office
of the Prosecuting Attorney of
Clermont County, Ohio

By: Allen J. Gilman
Assistant Prosecuting Attorney

Date: 4-14-16



EXHIBIT A

Serial #	Item	Model#	Political Subdivision
526ACU0096	Motorola Astro Mobile Radio	DO4UJF9PW5AN	Franklin Township
494AZS1455	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Franklin Township
526CDS0275	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Franklin Township
526CDS0289	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Goshen Township
526CDS0280	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Goshen Township
526CDS0286	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Miami Township
500CKR0106	Motorola XTL5000 Mobile Radio	M20URS9PW1AN	Miami Township
500CFX1428	Motorola XTL5000 Mobile Radio	M20URS9PW1AN	Monroe Township
526CDS0285	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Monroe Township
494AZS1484	Motorola Astro Mobile Radio	DO4UJF9SW5AN	New Richmond Village
526ACU0020	Motorola Astro Mobile Radio	DO4UJF9SW5AN	New Richmond Village
526CDS0290	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Pierce Township
526ACU0099	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Pierce Township
494AZS1485	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Stonelick Township
494AZS1463	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Stonelick Township
526CD50291	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Tate Township
526CDS0279	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Tate Township
526 CDS0276	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Union Township
526CDS0283	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Union Township
526ACU0021	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Washington Township
494AZS1467	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Washington Township
494AZS1490	Motorola Astro Mobile Radio	DO4UJF9PW5AN	Wayne Township
494AZS1472	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Wayne Township
494AZS1448	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Wayne Township
526CDS0277	Motorola Astro Mobile Radio	DO4UJF9SW5AN	Williamsburg Township
526CDS0278	Motorola Astro Mobile Radio	DO4UJF9PW5AN	Williamsburg Township

DEPARTMENT OF PUBLIC SAFETY SERVICES

2279 CLERMONT CENTER DRIVE BATAVIA, OHIO 45103
TELEPHONE: (513) 732-7661 FAX: (513) 732-1325